

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA  
Alexandria Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	Criminal No. 1:18-CR-355
	)	
HARES FAKOOR,	)	
	)	
<i>Defendant.</i>	)	
_____	)	

**RESTITUTION ORDER**

1. Pursuant to 18 U.S.C § 2259, the defendant is ordered to pay restitution in the total amount of **\$8,350.00** to the victims listed in Attachment A.
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction.
3. The victims' name, address, and respective total loss amount is listed in Attachment A to this Restitution Order.
4. Interest:  
✓  
\_\_\_\_\_ is waived.  
  
\_\_\_\_\_ accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order, or the sentence imposed, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.
7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$100 per month or 25 percent of net income, whichever is greater, beginning 60 days after release from any period of confinement, or 60 days after sentencing if no confinement is imposed.

8. All payments shall be made to the Clerk of Court, United States District Court, 401 Courthouse Square, Alexandria, Virginia 22314.
9. Within 30 days of (a) any change of name, residence, or mailing address; and/or (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, Virginia 23510.
10. No delinquent or default penalties will be imposed except upon Order of the Court.
11. The Clerk of Court shall distribute the funds to the victims on a pro rata basis. The Clerk may withhold distribution of any restitution amounts until the sum available for restitution to each victim is at least \$25.00.


  
\_\_\_\_\_  
Anthony J. Trenga  
United States District Judge

Honorable Anthony J. Trenga  
United States District Judge

ENTERED this 5<sup>th</sup> day of March 2020  
at Alexandria, Virginia

WE ASK FOR THIS:

G. Zachary Terwilliger  
United States Attorney

  
\_\_\_\_\_  
William G. Clayman  
Special Assistant United States Attorney  
United States Attorney's Office  
2100 Jamieson Avenue  
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\_\_\_\_\_  
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Counsel for Defendant  
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Alexandria, VA 22314  
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**ATTACHMENT A TO RESTITUION ORDER**

<b>Victim:</b>	<b>Loss Amount:</b>
Cusack, Gilfillan & O'Day, LLC, for "Cindy." 415 Hamilton Boulevard Peoria, Illinois 61602	\$1,000
Marsh Law Firm PLLC in trust for "Jenny" ATTN: Jenny P.O. Box 4668 #65135 New York, NY 10163-4668	\$2,000
Marsh Law Firm PLLC in trust for "Casseaopeia" ATTN: Casseaopeia P.O. Box 4668 #65135 New York, NY 10163-4668.	\$1,500
Deborah A. Bianco, in trust for "Maureen" 14535 Bellevue-Redmond Road, Suite 201 Bellevue, WA 98007	\$1,000
Deborah A. Bianco, in trust for "Henley" 14535 Bellevue-Redmond Road, Suite 201 Bellevue, WA 98007	\$1,350
Carol Hepburn for "Lily" Carol L. Hepburn, P.S. 200 1 <sup>st</sup> Avenue West, Suite 550 Seattle, WA 98119	\$1,500
<b>Total due from defendant:</b>	<b>\$8,350</b>